



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Gaming Authority Committee
February 24, 2015

Call to order: 10:04 am

Committee Member Roll Call: Councilor Bea Law, Treasurer Marci Reyes, Councilor Aaron Otto

Tribal Council Present: Councilor Mike Naganashe

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Senior Financial Analyst Stella Kay, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present: None

Judicial Staff/Official Present: None

Odawa Casino Resort Staff: General Manager Eric McLester, Director of Finance Roger Borton, Director of Property Operations Barry Laughlin, Associate Director of Hospitality Hank Rowland, Director of Slots Dennis Shananaquet, Director of Human Resources Katie Eberly, Director of Marketing Britta Erickson

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to adopt the agenda for February 24, 2015, with additions

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Councilor Law and supported by Councilor Otto to approve the Minutes of January 27, 2015 as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of February 12, 2015, as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

New Business

- a. General Manager's Report-General Manager Eric McLester and Staff reported on status of the Odawa Casino in regards to Promotion and Events, Marketing, Slot updates, Operations, and Human Resources.

Motion

10:32 am Motion made by Councilor Law and supported by Treasurer Reyes to go into Closed Session for Confidential Business.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Motion

11:06 am Motion made by Councilor Law and supported by Treasurer Reyes to return to Open Session.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

11:12 am-Break

11:29 am-Resume

Motion

Motion made by Councilor Law and supported by Councilor Otto to accept the verbal and written report of General Manager Eric McLester and staff as presented on February 24, 2015.

Vote: 1-yes; 0-no; 0-abstain; 0-absent (Treasurer Reyes).

No Comments

Motion Carries

- b. Discussion on Gaming Authority Committee Policy and Procedures. Would like to continue discussion at next Gaming Authority Committee Meeting on March 24th, 2015 meeting will begin at 9:00 am.
- c. Discussion on Gaming Authority Committee FY 2015 Budget.

MOTION

Motion made by Councilor Law and supported by Treasurer Reyes to meet with Steve Simon Consultant on Special Meeting date March 4th, 2015 at 1:30 pm in the Council Chambers. This meeting will be in Closed Session and would like Tribal Council Attendance. Gaming Authority Committee will be meeting on March 9th, 2015 at 10:00 am at the Odawa Casino Resort with the General Manger for General Business Updates

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Public Comment

Public Comment Opens: 12:11 pm

- No Comment

Public Comment Closed: 12:11 pm

ADJOURNMENT

12:11 pm Motion made by Councilor Law and supported by Treasurer Reyes to adjourn.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Next Meeting Date

March 24, 2015 at 10:00 am

These Minutes have been read and approved as written:

Approved by: _____ Date: _____